MINUTES

Board of Park & Forestry Commissioners Tuesday, August 2, 2011 Evergreen Park Area # 1 (rain or shine) 4:15 pm

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Roll Call: Commissioners: Jody Brooks, Jon Dolson, Terry Radtke, Marge Mattern, Collin Kachel, Vickie Hall

Non-Voting Members: Sgt. Scott Reineke

Others Present: Ald. Kevin Matichek, Ald. Darryl Carlson, David Biebel,

Damian Ballantine, Gerry Plehn, Sue Matichek

- 4. Public Input (3-minute limit per individual).
 - No public input was made.
- 5. Approval of minutes from Tuesday, June 7.
 - M. Mattern/J. Dolson motioned to approve. All ayes.
- 6. Council Document 7-36 (R.O. 97-11-12)

Submitting a communication from Danny Schultz, 1803 N. 9th St., stating that he is upset that he can't walk his dog on the beach and is requesting that signage is installed to inform the public of the ordinance and suggest that the Council look into a dog friendly north point.

- M. Mattern/J. Dolson motioned to accept and file the R.O. and have staff notify Mr. Schultz of the outcome. All ayes.
- 7. Council Document 8-15 (R.O. 111-11-12)

Communication from Ald. Van Akkeren stating he has been contacted by an individual to start the discussion on how to revitalize the Sheboygan Quarry in an effort to re-open it.

- HOLD
- 8. Communication from the Sheboygan County Rotary Club regarding the annual use of Evergreen Park and the Quarryview Shelter to create an outdoor animated holiday light show starting in the year 2012.
 - J. Dolson/V. Hall motioned to approve the request. All ayes. The time frame for the 2012 show would start the day after Thanksgiving and run possibly until Dec. 23.
- 9. Surveyed boundaries of Girl Scout building and adjacent land. Map of frontage property. Update on the lease to a private business.
 - Vickie Hall questioned the selling of park property to residents. David Biebel stated the City will not sell property but would consider a lease agreement if necessary.
- 10. Update on restroom facility progress. Have local businesses been contacted about donating to the new bathroom facility projects?
 - The contractors have started on Cleveland Park. Next will be Veterans Park and then Optimist Park.

- 11. Update on the Wetlands Summit.
 - Vickie Hall gave an update on a seminar that was recently held at Maywood regarding retaining the wetlands of Sheboygan. Major ones identified are the Schuchardt Property, Onion River, and the Sheboygan Marsh~which is perhaps one of the largest wetlands in the state.
- 12. Update on the river clean up project.
 - David Biebel gave an update on this project.
- 13. Commissioners and Non-Members Comments.
 - Terry Radtke ~Approximately 100-110 people volunteered for "Day of Caring" from various companies to do cleanup/mulching at Evergreen and Quarryview Parks.

~SSA working on new sign for Wildwood. The park will still be called "Wildwood Softball Complex". The fields will be called "Community Bank Athletic Fields."

- 14. Staff Comments.
- 15. Set next meeting date: Tuesday, September 6

Quarryview Center

4:15 pm

16. Adjourn.